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Senate Meeting Agendas and Minutes,
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ASUM Student Government

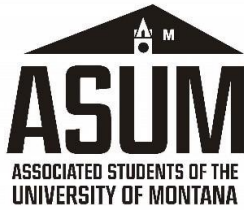
Fall 8-26-2020

Documents from the August 26, 2020 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday August 26, 2020
Zoom – 6:30 P.M.

Zoom:

<https://umontana.zoom.us/j/97386529110>

Meeting ID: 973 8652 9110

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Meeting ID: 973 8652 9110

Find your local number: <https://umontana.zoom.us/u/achOLY4nbQ>

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Jeff Adams, Interim Medical Director at Curry Health Center
- b. Kelly Webster, Chief of Staff to President Bodnar
- c. Online Public Comment
- d. Committee Reports
- e. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Updates
- b. Future Senate Meeting Location
- c. Committee Reports
- d. University Committees
- e. Freshman Seat
- f. BOR Update
- g. MAS Report
- h. SB 6 – Resolution Regarding the ASUM 2020-2021 Vision Statement
- i. SB 7 – Resolution Regarding the ASUM 2020 -2021 Mission Statement
- j. SB 8 – Resolution Regarding the ASUM 2020- 2021 Core Values
- k. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$204,898.76

S.T.I.P: \$250,401.83

Special Allocation: \$20,000.00

Travel Allocation: \$45,753.63

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$5,000.00

- a. Personnel Policy
- b. FPWG Resolutions
- c. Code of Ethics
- d. Recognition
- e. Committee Reports
- f. Birthdays
- g. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB 9 – Resolution Amending Section 6 of Fiscal Policy
- b. SB 10 – Resolution Amending Section 11.4 of Fiscal Policy
- c. SB 11 – Resolution Amending Section 20.1 of Fiscal Policy
- d. SB 12 – Resolution Amending Section 26 of Fiscal Policy

10. NEW BUSINESS

11. ADJOURNMENT

ASUM SENATE MINUTES Wednesday August 26, 2020 Zoom – 6:30 P.M.

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1. CALL MEETING TO ORDER

- Vice President Flanagan calls the meeting to order at 6:30

2. ROLL CALL

- Present: Senator Armington, Bentler, Bornstein, Bowles, Curry, Durnell, Fulton, Gatlin, Karlen, La'a, Lyon, Martin, Miranda, Merchen, Nicholls, Pfeifer, Rinck, Schei, Spring, Tarallo, Tran, Ververis, President Gregory, Vice President Flanagan, Business Manager Hanley
- Absent Excused: Senator Mcdirmid
- Absent Unexcused: Senator Leone, Senator Weisenberger

3. APPROVAL OF MINUTES

- Senator Tarallo-Merchen UC called motion to approve the minutes from August 19th, 2020
 - Motion Passes Unanimously

4. PUBLIC COMMENT

Ben Borhegyi:

Hello ASUM senate. My name is Ben Borhegyi. I am a sophomore. I major in Ecology and Organismal Biology, though I do so much outside of my major that you could put “extracurriculars” as a major next to it. From the Pacific Islanders Club to the Climate Response Club to interning right here in the ASUM Sustainability office, I have been so lucky to go to a school with so much opportunity...

The rest of Ben Borhegyi’s Public Comment is written in the document/link below:

<https://docs.google.com/document/d/1d92oyyoVz5aLyGI5rNwgKwdV9ouYLkolhQkNzJ4TTt8/edit?usp=sharing>

Michael Layeux:

Hi everyone, my name is Kyle and I am the chapter president for the Missoula Students for Sensible Drug Policy (SSDP). I am here with our Vice President and Treasurer Michael. We are here today to introduce and discuss our proposed Good Samaritan Policy. We are going to give a brief description on the policy and explain why it is crucial and necessary. We are also seeking someone to partner with us and possibly sponsor a resolution.

The Good Samaritan Policy is highlighted and discussed in detail in following link provided by SSDP below. The contact information of the speaker and the SSDP organization is also provided here:

https://docs.google.com/document/d/1bZFEQrv7LQSk9k8Z-NBQX-2D55wkzd8PMOD_wclouevk/edit?usp=sharing

Contact info: umontana@chapters.ssdp.org

Michael.layeux@umontana.edu

<https://leg.mt.gov/bills/2017/billhtml/HB0333.htm>

- Senators and Business Manager Hanley discuss the Good Samaritan Policy and opinions how impactful and crucial this policy may be for the University of Montana campus.
- Vice President Flanagan closes Public Comment

5. PRESIDENT’S REPORT

- a. Jeff Adams, Interim Medical Director at Curry Health Center
 - Hi everybody, there are a few things that I would like you guys to know. So, we do have COVID testing available on campus. There are two forms that you can receive at Curry Health Center. The first is if you are symptomatic, you can call us up and tell us that you want to get tested. What we will do, if you are not too sick, we will bring you outside the Curry Health Center and get you tested, and we can get results within an hour. We are one of the few in the state that can do this. We had to institute a \$25 charge for the test, and I hate that we had to do this but we as a health facility are struggling financially but we are doing our best. You can send that cost to your insurance company and most insurance companies do pay off the full price. I want you all to be aware of our services and that we are here to provide for you, and I welcome any questions, comments, or concerns that you may have.
 - Senators and Execs ask Jeff Adams questions related to COVID-19 testing, availability, and pricing for students.
- b. Kelly Webster, Chief of Staff to President Bodnar
 - UM Chief of Staff Kelly Webster discuss her job position to senate and expresses the importance of the student-centered administration that we have at UM. Kelly meets with Student Senate Execs President Gregory, Vice President Flanagan, and Business Manager Hanley weekly. Kelly discusses the challenges we are facing on this campus but ensures Senate that this administration and student body can take these challenges on
- c. Online Public Comment
 - President Gregory addresses the single online public comment this week and welcomes Jacob Owen to the senate meetings.
- d. Committee Reports
 - Compliance Interviews have started and that should be finished by the end of next week.
 - You can get your Healthy Griz Kit until this Friday in the Adams Center
 - All of our agencies are running well this semester so far
 - The State of the University Address is coming up
- e. Other
 - My office hours will be Fridays from 11-1. Please reach out to make an appointment

6. VICE PRESIDENT'S REPORT

- a. Committee Updates
 - VP Flannagan goes over Committee Assignments
- b. Future Senate Meeting Location
 - Discuss is called for new location of senate meetings moving forward
 - After lots of discussion, the senate votes to have all future senate meetings remotely
- c. Committee Reports
- d. University Committees
- e. Freshman Seat

- We have 3 applicants and that window is closing at 5 on Friday. They should be on board by the September 9th meeting
- f. BOR Update
 - The September 17th and 18th BOR will be completely remote
 - We will not have a senate meeting that week
- g. MAS Report
 - VP of external affairs stepped down from their position. We will be filling that position within the next few days
- h. SB 6 – Resolution Regarding the ASUM 2020-2021 Vision Statement
 - Motions to approve called by Senator Tarallo
 - Resolution passes unanimously
- i. SB 7 – Resolution Regarding the ASUM 2020 -2021 Mission Statement
 - Resolution passes unanimously
- j. SB 8 – Resolution Regarding the ASUM 2020- 2021 Core Values
 - Discussion takes place about editing core values resolution
 - Resolution passes with roll call vote unanimously
- k. Other

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- a. Personnel Policy
 - On Friday, I discovered an entire section of personnel policy that was not in the governing documents. The document has been updated
- b. FPWG Resolution
 - All fiscal policy resolutions are in the box folder
- c. Code of Ethics
 - The code of ethics will be introduced tonight and will be discussed tomorrow.
- d. Recognition
 - It is slowly taking place right now
 - The deadline for groups to be recognized will be Thursday at 3 so the board has enough time to review all of them for next week
- e. Committee Reports
 - I have about 6 of them, a majority of them are ASUM related. I will get those reports in writing for you

- f. Birthdays
 - BM Hanley will try his best to be creative on how he will celebrate birthdays this year
- g. Other

8. COMMITTEE REPORTS

- There are no committee reports as of the August 26th, 2020

9. UNFINISHED BUSINESS

- a. SB 9 – Resolution Amending Section 6 of Fiscal Policy
 - Resolution passes with roll call vote unanimously
- b. SB 10 – Resolution Amending Section 11.4 of Fiscal Policy
 - Resolution passes unanimously
- c. SB 11 – Resolution Amending Section 20.1 of Fiscal Policy
 - Resolution passes unanimously
- d. SB 12 – Resolution Amending Section 26 of Fiscal Policy
 - Resolution passes unanimously

10. NEW BUSINESS

- Resolution Amending Article V, Section 4, Paragraphs A & B of Fiscal Policy
- Resolution Amending Article V, Section 4, Paragraphs E and F of the ASUM Bylaws
- Resolution Amending Article V, Section 4, Paragraphs H, L, and M of the ASUM Bylaws
- Resolution Amending Section 3.4 of Fiscal Policy
- Resolution Amending Section 10 of Fiscal Policy
- Resolution Amending Section 11.1 of Fiscal Policy
- Resolution Amending Section 14.8-14.9 of ASUM Fiscal Policy
- Resolution for COVID 19 Reporting from Curry Health Center

11. ADJOURNMENT

- Vice President Flanagan adjourns the meeting at 11: 01 PM